



CALL TO ORDER

Mayor Brown called the **REGULAR MEETING** of the City Council of the City of La Cañada Flintridge to order at 7:00 p.m.

ROLL CALL

Councilmembers present: Stephen A. Del Guercio, Laura Olhasso, Anthony J. Portantino, Mayor Pro Tem David A. Spence, and Mayor Gregory C. Brown

Staff members present: City Manager Alexander, City Attorney Steres, Director of Public Works Castellanos, Senior Planner Buss, Public Safety Coordinator Stegner, and City Clerk Sessman

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sheriff's Department Captain Peters.

COMMENTS FROM THE PUBLIC

Pat Anderson, Executive Director of the La Cañada Flintridge Chamber of Commerce, announced that the La Cañada Flintridge Chamber of Commerce and Community Association will be hosting "Fiesta Days," the annual Memorial Day celebration, Saturday, May 27 through Monday, May 29, 2006. Mrs. Anderson announced that this year's Parade Grand Marshals will be World War II veterans and requested that anyone interested in participating to please contact the Chamber of Commerce at (818) 790-4289.

Victor Levine and John R. Burrows, residents of La Cañada Flintridge, expressed their concern with the Planning Commission's decision to approve Tract Map 53647 stating it does not meet City code. They requested that the City Council review this decision made by the Planning Commission at their April 25, 2006 meeting.

PRESENTATIONS

The Public Safety Update for the Sheriff Department was presented by Captain Peters.

Updates on pending projects were presented by Director Castellanos.

REORDERING OF AND ADDITIONS TO THE AGENDA – NONE

CONSENT CALENDAR:

Councilmember Portantino pulled agenda item 3(c) due to the concerns expressed by Victor Levine and John R. Burrows.

3. Receive and file Commission Meeting Agendas:
 - (c) Planning Commission Action Agenda from the April 25, 2006 Meeting.

Following a brief discussion, a motion was made by Councilmember Portantino, seconded by Mayor Pro Tem Spence, to call up the April 25, 2006 Planning Commission agenda item entitled, "VI 3(c) Resolution 06-25, approving Tentative Tract Map 53647, Variance 02-10 and Certificate of the Final Environmental Impact Report, Flintridge Properties, Inc." In addition, at the request of Mr. Victor Levin, a resident of La Canada Flintridge, the City Council requested that the item be brought back no earlier than June 5, 2006. The motion carried unanimously.

Motion by Mayor Pro Tem Spence, seconded by Councilmember Olhasso, to approve the following Consent Calendar items:

1. Approval of Minutes of the City Council:
 - (a) February 21, 2006 Regular Meeting
 - (b) April 3, 2006 Regular Meeting
 - (c) April 17, 2006 Special Meeting
2. Approval of Warrant Resolution No. 06-08 dated May 1, 2006, for \$1,399,378.01.
3. Receive and file Commission Meeting Agendas:
 - (a) Public Safety Commission Agenda from the April 26, 2006 Meeting.
 - (c) Investment and Financing Advisory Committee Agenda from the April 20, 2006 Meeting.
 - (d) Public Works and Traffic Commission Action Agenda from the April 19, 2006 Meeting.
 - (e) Youth Council Agenda from the April 18, 2006 Meeting.
4. Consideration of a Request to Waive Special Event Permit Application Fee by Kiwanis Club of La Cañada for the Greater Los Angeles All-American Soap Box Derby to be held on Saturday, May 27, 2006 by finding that the public's welfare interests are best served by such waiver.
5. Consideration of a Request to Waive Special Event Permit Application Fee by Ms. Jenny Sukys, a resident of La Cañada Flintridge, for a block party to be held on Viro Road on Sunday, June 4, 2006 by finding that the public's welfare interests are best served by such waiver.

ORDINANCE

6. Re-Introduction and first reading of an Ordinance revising R-1 Code

City Planner Buss presented a brief staff report.

Mayor Brown **OPENED** the public comment period.

There was no one from the public wishing to speak, therefore, Mayor Brown **CLOSED** the public comment period.

A motion was made by Councilmember Olhasso, seconded by Mayor Pro Tem Spence, to direct the City Attorney to read by title only and introduce Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CANADA FLINTRIDGE APPROVING ZONE CHANGE 04-02 AMENDING CHAPTERS 11.01 "GENERAL RULES," 11.11 "R-1 SINGLE FAMILY RESIDENTIAL ZONE AND 11.45 "MODIFICATIONS AND SPECIAL REVIEWS" AND DELETING CHAPTER 11.31 "YARD AREAS GENERALLY TO THE ZONING

CODE.” The motion carried by the following roll call vote: AYES: Del Guercio, Olhasso, Portantino, Spence and Brown; NOES: None; ABSTAIN: None; and ABSENT: None.

CONCLUDING BUSINESS

Councilmembers’ report on meetings attended at the expense of the local agency – *None*

Councilmembers’ reports regarding regional and local representation – *None*

Councilmembers’ request for future agenda items

Mayor Brown inquired as to the status of the Parking Ordinance regarding Residential Vehicles Parking on the street.

Councilmember Portantino requested an update on the Design Guidelines in regards to its recent presentation before the Planning Commission. In response, City Planner Buss explained that the Design Guidelines went before the Planning Commission. Following a brief review, the Commission directed the guidelines back to staff for modifications and removal of guidelines not applicable to the City of La Cañada Flintridge.

Councilmembers’ comments – *None*

Mayor Pro Tem Spence requested that the Public Works staff clean-up, landscape and maintain the street divider located on Oakland and Lynnhaven.

City Manager and/or staff comments

City Manager Alexander announced that City staff has started the budget process and will be finalizing the budget hearing schedule.

ADJOURNMENT

Mayor Brown adjourned the meeting at 7:46 p.m.

Kathleen R. Sessman
City Clerk

Minutes Approved by the City Council on May 15, 2006.